Agenda
SASY Neighborhood Association Council Meeting
12 April 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
   Excused absences: Michael Vickerman (late), Yogesh Chawla

2. Approval of previous meeting minutes - see http://www.sasyna.org/index.php/meetings

3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion

4. Invited Guests and Presentations
   a. Communication - A new art & music venue opening soon on Milwaukee St (Jennifer Bastian and Mollie Martin)
   b. Frameshift Arts Cafe - A new cafe on Winnebago (Jacob DeHaven)
   c. Nook - A new restaurant on Atwood (Julie Przybylski)

5. District 6 Alderperson Report

6. SASY Committees Reports
   a. Membership - Annual Meeting Planning (Megan)
      i. Review of proposed agenda
      ii. SASY seats up for election: Seat 2- East Washington Avenue Corridor; Seat 4.-Hawthorne Park; Seat 6.-Schenks Corners; Seat 8.-Starkweather Creek; Seat 10. At-large Rep III; Seat 12.- At-large Rep I
      iii. Redistricting Plan; final copy & public notice
   b. Atwoodfest (Ginny J)
   c. Corridor Planning (Brad H)
      i. Winnebago St Reconstruction, 2nd St to Bashford (Brad H)
      ii. Atwood Ave Reconstruction; S Fair Oaks to Cottage Grove Rd - public meeting #2
   d. Preservation & Development (Brad H)
      i. Imagine Madison Plan - local impacts and feedback (Brad H)
      ii. Milwaukee St Special Area Plan

7. Follow-up on items from previous SASY Board meetings (Old Business)
   a. Festivals/Street Use Permits Update (Brad H, Ginny J)
   b. Update on non-profit status (Brad H)

8. New Business
   a. Proposed ‘Open Spaces’ Committee (Jason T, Ginny J)
   b. SASY table at the Hawthorne Library “Meet Your Neighbors” event, Saturday, April 14
      10:00 am - 12:30 pm; staffing of event, materials

9. Community Event Announcements
   a. SASY Annual Membership Meeting - 5:30 pm, Friday, June 1

10. Adjourn meeting